

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

AD HOC BOARD MEMBER ELECTIONS COMMITTEE

December 18, 2007

11:00 a.m.

**Or Upon Adjournment or Recess of the Health Benefits Committee,
Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Kurato Shimada, Chair
Marjorie Berte, Vice Chair
George Diehr
Rob Feckner
Tony Oliveira

AGENDA

- | | |
|----------------------------|---|
| | 1. Call to Order and Roll Call |
| | 2. Approval of August 10, 2007, Meeting Minutes |
| Information
Rick Nelson | 3. Board Member Elections Process – Instant Runoff Voting |
| Information
Rick Nelson | 4. Board Member Elections Process – Direct Recording
Electronic Voting |
| Action
Rick Nelson | 5. Board Member Elections Process – Schedule
Compression |
| Information
John Hiber | 6. Proposed Agenda (Date to be determined) |
| | 7. Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.